

Local Streets and Roads Working Group(LSRWG)

2009-10-02 09:00:00.0

9:00 a.m. to 11:00 a.m.- LSRWG MetroCenter 2nd Floor, Claremont Room 101-8th Street Oakland, CA 94607

This agenda was updated 2009-09-30 17:33:42.0. It is accurate to the best of our knowledge at that time. For assistance, please contact Marcella Aranda - maranda@mtc.ca.gov; 510.817.5814

Chair

Fernando Cisneros, City and County of San Francisco

Vice Chair

Seana Gause, Sonoma County Transportation Authority

Staff Liaison

Theresa Romell - tromell@mtc.ca.gov; 510.817.5772

9:00 a.m.

- FINAL Oct 02 09 LSR Pkt.pdf
- 1. Introductions

Review of September 10, 2009 Minutes*

2.

Presented by: Fernando Cisneros

3. Programming Updates:

STP/CMAQ Program Monitoring Update*

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Presented by: Marcella Aranda

Report of Federal Inactive Obligations*

В.

Presented by: Marcella Aranda

- 4. Standing Updates:
 - A. Legislative Update

American Recovery and Reinvestment Act (ARRA) Update

В.

Presented by: Craig Goldblatt/ Amy Burch

- 1. ARRA LA-ODIS Reporting (Monthly/Weekly)*
- 2. ARRA Discretionary Programs Summary*

Presented by: Amy Burch

3. ARRA Cost Savings

5. Discussion Items:

New Federal Act - Review of alternative proposals for New Federal Act*

A.

Presented by: Fernando Cisneros

B. Discussion on proposal to change LSRWG meeting dates to accommodate Friday furloughs

Local Streets & Roads representation for the Bay Area Partnership

C.

Presented by: Ben Tripousis

6. <u>Informational Items:</u>

TIP Update *

A. (The current TIP and subsequent TIP Amendments are available online at: http://www.mtc.ca.gov/funding/tip)

Presented by: Sri Srinivasan

2011 TIP Development

В.

Presented by: Sri Srinivasan

1. Archiving Old Projects in the TIP*

2. Data Cleanup**

P-TAP Round 11 Call for Projects

(MTC has announced a call for projects for Round 11 of it Pavement Technical **C.** Assistance Program (P-TAP). Applications are due electronically to Amy Burch at aburch@mtc.ca.gov by October 9, 2009.)

Presented by: Amy Burch

Strategic Plan Implementation - Reform Subcommittee Report

D.

Presented by: Theresa Romell

PMP Certification Status*

E. (Current PMP Certification status is available online at: http://www.mtcpms.org/ptap/cert.html)

Presented by: Memo Only

7. Caltrans Items:

Highway Safety Improvement (HSIP) Call for Projects*

(Caltrans Division of Local Assistance has made a call for projects for Cycle 3 of the **A.** FFY09-10 Highway Safety Improvement Program. Applications are due to the DLAE offices by Thursday, October 8th, 2009.)

Presented by: Memo Only

Recommended Agenda Items for Next Meeting:

8.

Presented by: ALL

11:00 a.m.

Meeting adjourned

Next meeting

2009-11-06 08:30:00.0

8:30 a.m. to 9:30 a.m. - Strategic Plan Implementation Reform (SPIR) Subcommittee: "Safety" 9:30 a.m. to 12:00 p.m. - LSRWG

MetroCenter

2nd Floor, Claremont Room

101-8th Street

Oakland, CA 94607